

- Item 8 Acceptance of First Quarter Status Report on 2005 Board Retreat Priorities
(County Administration – Andrea Simpson)

The Board approved Option #1: Accept the First Quarter Status Report on 2005 Board Retreat Priorities and Administrative Issues.

- Item 9 Approval to Award Bid to Mentor Engineering, Inc. for Automatic Vehicle Location System
(County Administration/EMS – Vincent Long/Tom Quillin)

The Board approved Option #1: Approve award of bid to Mentor Engineering, Inc. for Automatic Vehicle Location System RFP and direct staff to negotiate a contract.

- Item 10 Approval to Award Bid for a Continuing Supply Agreement for the Purchase of Automated External Defibrillators to Medtronic
(County Administration/EMS – Vincent Long/Tom Quillin)

The Board approved Option #1: Approve the award of bid and Continuing Supply Agreement to Medtronic for purchase of Automated External Defibrillators and authorize the Chairman to execute.

- Item 11 Acceptance of the Report on Multi-Modal Transportation Districts
(County Administration/Planning – Vincent Long/Wayne Tedder)

THIS ITEM PULLED FOR DISCUSSION

- Item 12 Approval to Purchase Tickets for the Council of Neighborhood Associations Annual Banquet
(County Administration/Public Information Office – Vincent Long/Jennie Khoen)

The Board approved Option #1: Approve the purchase of two tables at the CONA annual banquet in the amount of \$320.

- Item 13 Approval of County's Effort to Consolidate Neighborhood Recognition Program with City and the Council of Neighborhood Associations
(County Administration/Public Information Office – Vincent Long/Jennie Khoen)

THIS ITEM PULLED FOR DISCUSSION

- Item 14 Acceptance of the FY 2004 Housing Services Annual Report
(County Administration/Health and Human Services – Vincent Long/Joe Sharp)

The Board approved Option #1: Accept the FY 2004 Housing Services Annual Report.

- Item 15 Request to Schedule Public Hearings Regarding Application for Department of Community Affairs, Small Cities Community Development Block Grant (CDBG)
(County Administration/Health and Human Services – Vincent Long/Joe Sharp)

THIS ITEM PULLED FOR DISCUSSION

- Item 16 Request to Cancel the May 10, 2005 Workshop on Investment Grade Energy Audit of County Facilities
(Management Services/Facilities Management – Kim Dressel/Tom Brantley)

THIS ITEM PULLED FOR DISCUSSION